

# K-12 TECHNOLOGY INITIATIVE COMMITTEE MEETING MINUTES

Meeting Date	June 25, 2015
Meeting Location	DSIT – 4430 Broad River Road, Columbia, SC 29210
Facilitator	Kyle Herron/Valarie Byrd
Note Taker	Gay Hoyer
Attendees	Valarie Byrd (DT), Doris Johnson (DT), James Gordon (DT), Karen Rumfelt (DT), Don Cantrell (SDE), Teena Frazer (Spirit), Elise Lewis (USC), Charlie Seastrunk (DTO), Charlie Zeberlein (DTO), John Bane (DTO), Bobbi Kennedy (ETV), Beth Shull (AT&T), Michael Shelton (DT), Janet Dedmon (Lexington Two), Bernie Adkins (Lexington Two)

## AGENDA ITEMS

Agenda Item 1	Approval of May Minutes	Presenter:	Valarie Byrd
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1. Valarie asked for a motion to approve the K-12 minutes from the May meeting. Minutes were approved without corrections or changes.

Agenda Item 2	E-Rate Status/K-12 Network Status	Presenter:	Valarie Byrd
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### K-12 Committee Projects

1. Final version of the 91.25 Proviso reporting was submitted and copies were shared with the committee.
2. SANS Training and CIAC Certification Exam: 73 locations have accepted this free offering.
3. Letters regarding the committee funded DDoS service was sent out to all school districts.

### State E-Rate Program Status

1. 2014-15 Current: E-Rate Funding Year (07/01/2014 – 06/30/2015)
  - a. Less than 350 vendor orders remaining. The majority of these orders are due to AT&T ASE projects.
  - b. Billed Entity Applicant Reimbursement (BEAR) forms filings are in process.
2. 2015-16 Upcoming: E-Rate Funding Year (07/01/2015 – 06/30/2016)
  - a. FCC Form 486 filed for 3 of 5 State Consortia Applications.
  - b. A few MOU and K-12 Network Compliance Forms are still outstanding.

### K-12 Network Status (External Broadband Availability Improvements)

Status of the conversion from Wireless\ MPLS service locations is as follows:

1. **Districts: Solutions Update:** Project on schedule. Weekly conference call follow-up.
  - a. Hampton SD 1 – (Convert district WAN from wireless connectivity to fiber)
2. **Library Systems Solutions Update:**
  - b. Metro Ethernet solutions identified for the following Libraries:
    - (4) ABBE Library System **ALL**: Fiber confirmed – Vendor orders in progress
    - (4) AHJ Library System **ALL**: Vendor orders in progress
    - (2) McClellanville, Edisto (Charleston Library System) **ALL**: Vendor orders in progress
    - (3) Spartanburg Library System **ALL**: Vendor orders in progress-ETA 7/6/15 complete
    - (4) Orangeburg Library System: Solution for 1 of 4 locations found. All other locations will be increased by adding additional T-1's. We will continue to investigate other high-speed fiber based options.

### Bandwidth Allocation Deployment Phase IV-Fiber Placement Opportunities

1. No Changes

Agenda Item 3	Network Changes	Presenter:	Charlie Zeberlein
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1. ASE and AVPN Migrations and MIS Upgrades Program Updates:
  - a. Progress (2015 Statewide)
    - 18 of 50 MIS Upgrades (36%)
    - 509 of 700 ASE Migrations (73%)

b. Issues (K-12 Entities)

- Pickens ASE turn up failure
  - fiber cut at Hagood Elementary (fibers got flipped during repair)
  - Central Office equipment issues

Agenda Item 5	K-12 Security Project	Presenter:	Kyle Herron
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1. Nothing new to report.

Agenda Item 6	EOC – General Updates	Presenter:	Melanie Barton
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1. The current survey on technology, administered by the Department of Education, was distributed to schools and districts and completed surveys are beginning to trickle in. The deadline for the survey is August 15, 2015.

Agenda Item 7	Open Discussion	Presenter:	Valarie Byrd
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1. Janet Dedmon and Bernie Adkins with Lexington School District Two attended the meeting to discuss Proviso 3.6. of H.3701 which appropriated funds to the Department of Education for the K-12 Technology Initiative to distribute to schools for the following purposes:
  - a. To improve external connections to schools, with a goal of reaching at least 100 kilobits per second, per student in each school by 2017.
  - b. To improve internal connections within schools, with a goal of reaching at least 1 megabit per second, per student in each school by 2017.
  - c. To develop or expand one-to-one computing initiatives.
2. The proviso also states:
  - a. A school district that has achieved each of the above goals may submit a plan to the K-12 Technology Initiative Committee for permission to expend its allocation on other technology-related uses; such permission shall not be unreasonably withheld and the K-12 Technology Committee must permit districts to appeal any process should the district not receive approval and must provide technical assistance to districts in developing plans should the district request such.

Next Meeting	August 27, 2015
Location	Division of State IT, 4430 Broad River Road, Columbia, SC 29210